

**MINUTES OF REGULAR MEETING - VIDEO  
OPEN SESSION  
November 15, 2012  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, November 15, 2012 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 2<sup>nd</sup> floor at 110 W. Randolph at the JRTC Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:45 A.M. Present were Chairman Aaron Jaffe, Members Lee Gould, Michael Holewinski and Maribeth Vander Weele.

**APPROVAL OF MINUTES – Open Session**

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of October 18, 2012.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

**CHAIRMAN'S COMMENTS –**

**BOARD MEMBERS' COMMENTS -** Member Vander Weele congratulated Lynn Carter on her new position at CMS and thanked her for all of her hard work at the Gaming Board.

**ADMINISTRATOR'S REPORT –**

Administrator Ostrowski gave a brief summary of the locations that are up and running and the procedures that must be followed once the licenses are issued.

**BOARD POLICY ITEMS –**

- **Proposed Amendment to the Video Gaming Rules – Section 1800.420**  
Member Holewinski moved that **the Board authorize staff to amend the Board's rules on video gaming, Section 1800.420, regarding the Board having discretion to deny a license application on the basis that the applicant, a person with significant influence or control over the applicant, a person with ownership interest in the applicant of 5% or more; or a person involved in the operation or management of the applicant's business related to video gaming has placed himself or herself on the Self-Exclusion List, by submitting a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- **Proposed Amendment to the Video Gaming Rules – Section 1800.110**  
Member Vander Weele moved that **the Board authorize staff to amend the Board's rules on video gaming, Section 1800.110, regarding the definition of a "place of**

worship under the Religious Corporation Act” to mean a structure belonging to or operated by a church, congregation or society formed for the purpose of religious worship and eligible for incorporation under the Religious Corporation Act, provided that the structure is used primarily for purposes of religious worship and related activities, by submitting a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **MANUFACTURER, DISTRIBUTORS AND SUPPLIERS LICENSEE ITEMS –**

- **Happ IL Distribution, Inc. – Renewal of Distributor License**

Based on staff’s investigation, Member Gould moved that **the Board renew the Happ IL Distribution, Inc. for a Distributor License, effective November 15, 2012 for a period of one year, expiring in November 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **TERMINAL OPERATOR LICENSEE ITEMS –**

- **Barcade Gaming, LLC – Terminal Operator’s License**

Based on staff’s investigation, Member Holewinski moved that **the Board approve Barcade Gaming, LLC for a Terminal Operator license effective November 15, 2012 for a period of one year, expiring in November 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Maness Gaming, LLC – Terminal Operator License**

Based on staff’s investigation, Member Vander Weele moved that **the Board approve Maness Gaming, LLC for a Terminal Operator license effective November 15, 2012 for a period of one year, expiring in November 2013.** Member Gould seconded the motion. Chairman Jaffe and Member Holewinski were opposed to the motion. The motion failed with at 2 to 2 vote.

- **Angelle & Green, LLC – Terminal Operator License**

Based on staff’s investigation, Member Holewinski moved that **the Board approve Angelle & Green, LLC for a Terminal Operator license effective November 15, 2012 for a period of one year, expiring in November 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –**

- **Technician and Terminal Handler Licenses – Approvals & Denials**

Based on staff’s investigation, Member Gould moved that **the Board approve 9 applications for Technician Licenses and 65 applications for Terminal Handler Licenses.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

## **VIDEO GAMING LOCATION LICENSEE ITEMS –**

- **Video Gaming Location Licenses – Approvals & Denials**

Based on staff's investigation, Member Vander Weele moved that **the Board approve 111 applications for Video Gaming Location Licenses.** Further, Member Vander Weele moved that **the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **Boxcar Liquors, Inc. d/b/a/ Northend Liquor**
- **The Precinct, Inc. d/b/a/ The Precinct**
- **J&J Trainor, Inc. d/b/a J&J's Tavern**
- **Chaoz Sports Lounge, LLC d/b/a Chaoz Sports Lounge**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

## **ADMINISTRATIVE REQUESTS FOR HEARING –**

Based on Staff's investigation, Member Holewinski moved that **pursuant to the Board's power under the Video Gaming Act, the requests for hearing of EP's Timeout, LLC d/b/a EP's Timeout; JCH, Inc., d/b/a J.J.'s 610 Tap; Springfield Post No. 32; Virbapa, Inc. d/b/a Dwight Cigarette & Liquor; Bombay Chopsticks d/b/a India House; Crusen & Klein, Inc. d/b/a Crusen's I; Crusen & Klein, Inc. d/b/a Crusen's II; Twisted Spoke Saloon Corporation d/b/a Twisted Spoke Saloon (Tremont, IL and Pekin, IL), be denied in that they have not offered facts to establish a prima facie case.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:01 A.M. Member Gould motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator